

**Algona City Council
Council Meeting
September 28, 2010**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Staff members present were Kari Sand – City Attorney, Buster McGehee – Police Chief, Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Britz.

- A. Minutes – Council Meeting – September 14, 2010
- B. Audit of Reports
 - 1. Claims #100929 - #100961 = \$ 24,090.33
September 28, 2010
 - 2. Payroll #60339 - #60341 = \$ 47,579.45
September 15, 2010
 - Void #
- C. August Treasurers Report

REPORTS -

Councilmember Fairley reported: None

Councilmember Thomas reported: None

Councilmember Britz reported: None

Councilmember Osborn reported: None

Councilmember Mallary reported: None

Mayor David Hill reported: He said his trip to New York went well and he did complete the walk/run from Brooklyn to the towers. He received a letter from King County indicating that they have closed the county jail to the City due to budget cuts. He is still working with the City attorney on our code enforcement.

Diana Quinn reported: None

Buster McGehee reported: The monument is done and ready to be installed. He is waiting to hear back from the insurance company regarding the coverage for the damaged police car. He met with the Police Chief from Sumner and Metro Animal control to discuss the new joint combined fees for all of the cities involved They are trying to combine the fees so that all of the cities have the same fee schedule.

AUDIENCE PARTICIPATION - None**COUNCIL DISCUSSION ITEMS -**

- Council member Mallary said he heard a radio dialogue that the state liquor board will still be enforcing laws even if initiatives 1100 and 1105 pass. Mayor Hill indicated that if they do pass that it would possibly take away the funding for the liquor control board which may effect their department.

UNFINISHED BUSINESS - None**NEW BUSINESS - None****ORDINANCES & RESOLUTIONS**

- A. Resolution 1011-10 – A Resolution of the City of Algona, Washington, authorizing the Mayor to sign a contract for services between the City of Algona and the City of Auburn for decant facilities usage and street sweeping services. Motion to approve Resolution 1011-10 by Fairley; seconded by Thomas. Unanimously approved.
- B. Resolution 1012-10 – A Resolution of the City of Algona, Washington, awarding the automatic meter reading systems to United Pipe and Supply; Schedules A and B in the amount of \$324,719.80. Motion to approve Resolution 1012-10 by Fairley; seconded by Thomas. Unanimously approved.


ADJOURNMENT -

There being no further business the meeting adjourned at 7:40 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor